

**NOTICE OF REGULAR MEETING
SLATON ECONOMIC DEVELOPMENT CORPORATION**

Notice is hereby given that a regular meeting of the Slaton Economic Development Corporation will be held on the 15th of November, 2012 at 12:00 p.m. at the Slaton Economic Development Corporation offices at 101 N. 9th St. Slaton, Texas

1. Open
2. Abstentions and Conflict of Interest
3. Approve October 18, 2012 and October 26, 2012 Minutes
4. Comments from the Public (limited to 5 minutes)
5. Director and or Presidents Report
 - a. General Airpark Discussion and Future Industrial Park Development
 - b. Klemke Note
 - c. Update on roof bids and presentations by roofing companies
 - d. RSM performance agreement report
 - e. 5th Friday Arts on the Square and Christmas Lighting Contest
 - f. Update on funds in Peoples Bank and discuss amount to be placed in Certificate of Deposit
 - g. Date and agenda for next Community Leadership Meeting
 - h. Sell of Land to Mike Hoover on 9th Street
6. Executive Session:

An Executive Session may be held under the Provisions of Texas Government Code Section, 551.071; 551.072; 551.073; 551.074; 551.087
7. Action items
 - a. Approve Bills
 - b. General Airpark Discussion and Future Industrial Park Development
 - c. Klemke Note
 - d. Update on roof bids and presentations by roofing companies
 - e. RSM performance agreement report
 - f. 5th Friday Arts on the Square and Christmas Lighting Contest
 - g. Update on funds in Peoples Bank and discuss amount to be placed in Certificate of Deposit
 - h. Date and agenda for next Community Leadership Meeting
 - i. Sell of Land to Mike Hoover on 9th Street
 - j. Approval of Items Eligible for Executive Session
8. Adjournment

The Board of Directors reserves the right to go into Executive Session at any time during the meeting to consult with its attorney in accordance with Section 551.071; deliberate the purchase or sale of real property in accordance with Section 551.072; deliberate regarding gifts and donations in accordance with Section 551.073; deliberate personnel matters in accordance with Section 551.074; and/or deliberate regarding economic development negotiations in accordance with Section 551.087. However, no action will be taken during the Executive Session because none is permitted by law.

I, the undersigned, do hereby certify that the above Notice of Meeting of the above board is a true and correct copy and that I posted a true and correct copy on the exterior window of the City Hall of Slaton, Texas and the Slaton Economic Development Corporation office at 101 N. 9th St., Slaton, Texas. Both places are convenient and readily accessible to the general public at all times.

Said notice was posted on the 12th day of November, 2012 by 12:00 p. m. and remained posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Barbara Hopper
Executive Director